CARLOS M. RAMIREZ MAYOR

MONICA D. CUNNINGHAM CHIEF ADMINISTRATIVE OFFICER

ESTRELLA ESCOBAR EXECUTIVE ASSISTANT TO THE MAYOR

MARK THREADGILL EXECUTIVE ASSISTANT TO THE MAYOR



SPECIAL CITY COUNCIL MEETING COUNCIL CHAMBERS APRIL 26, 2001

## CITY COUNCIL

JAN SUMRALL DISTRICT NO. 1

ROSE RODRIGUEZ
DISTRICT NO. 2

LARRY M. MEDINA DISTRICT NO. 3

JOHN F. COOK DISTRICT NO. 4

PRESI ORTEGA, JR. DISTRICT NO. 5

PAUL JOSEPH ESCOBAR DISTRICT NO. 6

> LUIS G. SARIÑANA DISTRICT NO. 7

ELVIA G. HERNANDEZ DISTRICT NO. 8

The City Council met in special session at the above place and date at 9:15 AM, Mayor Carlos M. Ramirez present and presiding and the following Council Members answered roll call: Jan Sumrall, Rose Rodriguez, Larry M. Medina, John F. Cook, Luis G. Sariñana and Elvia G. Hernandez. Absent: Presi Ortega, Jr. and Paul J. Escobar.

## The Agenda was as follows:

- Discussion and action on the adoption of a Proposed Annual Action Plan including the 27<sup>th</sup> Year (2001-2002) Community Development Block Grant (CDBG) Program Budget and the FY 2001 Emergency Shelter Grant (ESG) and HOME Grant Program Budgets.
- 2. Resolution that the City Council having adopted the Proposed Budgets for the 27th Year (2001-2002) Community Development Block Grant Program, the FY 2001 Emergency Shelter Grant Program, and the FY 2001 HOME Investment Partnerships Program, hereby directs that the Proposed 27th Year (2001-2002) Community Development Block Grant Program Budget and the Proposed FY 2001 Emergency Shelter Grant Program and the FY 2001 HOME Investment Partnerships Program Budgets be published in the El Paso Times on Wednesday, May 9, 2001, as part of the summary of the Proposed Annual Action Plan for 2001-2002 in order to provide the public with an opportunity to review the Budgets and submit comments to the City Council or the Department of Community and Human Development. The deadline for submission of written comments will be 5:00 p.m., on Friday, June 8, 2001. The City Council will conduct a public hearing in City Council Chambers at a special City Council meeting on Thursday, June 21, 2001, at 9:00 a.m., for the purpose of receiving comments from the public and adopting the Annual Action Plan, including the 27th (2001-2002) Year Community Development Block Grant Program Budget, the FY 2001 Emergency Shelter Grant Program and the FY 2001 HOME Investment Partnerships Program Budgets, for submission to the U.S. Department of Housing and Urban Development.

Mayor Ramirez made opening comments and thanked those present for attending this meeting. He said this is a very important process undertaken every year in order to allocate resources received from the federal government, HUD. He said the Steering Committee has met and made recommendations in conjunction with the staff.

Ms. Debbie Hamlyn, Director, Community and Human Development stated Council is being asked at this time to adopt a proposed budget for the City's FY 2001 Emergency Shelter Grant (ESG) and to adopt the Proposed HOME Investment Partnerships Grant Budget. She said the summary of the Proposed 27<sup>th</sup> Year CD Budget will then be published for public review and comment in the El Paso Times on Wednesday, Mav 9, 2001, as part of the summary of the Annual Plan. Comments about the proposed Annual Plan will I received during a 30-day comment period which ends on Friday, June 8, 2001. A final hearing will be scheduled for Thursday, June 21, 2001, at 9:00 a.m.

Ms. Patricia Roybal, Chair, CD Steering Committee commented on the process. Representative Sumrall thanked the Collaboratives for their hard work. Representative Cook observed some districts were completely left out and some districts received a lot of funding. Representative Medina commented this was one of the toughest decisions the Committee made. Ms. Hamlyn commented on the commitments made previously which affect other districts.

Mayor Ramirez opened the floor for comments, limiting comments to two speakers per project, three minutes each. The following persons made comments:

Rosie Natividad, Principal Hawkins Elementary School and Sara Borrego(San Juan Park Project) Sister Vincent Walz, member of the governing Board, and Dale Denney, Centro de Salud San Vicente (Centro San Vicente Building Expansion Project)

Fred Salas and Aurelia Roque (Street Drainage and Street Improvements)

Debra Hester, Collaborative Chair, Youth Recreation/Gang Prevention Services Collaborative

Frank Lozano, (Citywide Curb Cut Demand Program)

Ana O'Neal, Principal, Ramona Elementary School

Raphael Hernandez, 5th Grade Student, Ramona Elementary School

Myra Murillo, (Citywide Curb Cut Demand Program and Sun Metro Curb Cut Project)

Rafael Gardon, (South El Paso Senior Center)

Karen Beamon, Chair Collaborative, Elderly & Persons with Disabilities Services

Florence Fowler, Children's Youth Collaborative

Ray Tullius, El Paso Coalition for Homeless

Andres Holguin, Rivera Avenue Street & Drainage improvements.

Motion made by Representative Medina, seconded by Representative Hernandez and unanimously carried to adopt the proposed Annual Action Plan as recommended by the Steering Committee.

## RESOLUTION

## BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Council having adopted the Proposed Budgets for the 27th Year (2001-2002) Community Development Block Grant Program, the FY 2001 Emergency Shelter Grant Program, and the FY 2001 HOME Investment Partnerships Program, hereby directs that the Proposed 27th Year (2001-2002) Community Development Block Grant Program Budget and the Proposed FY 2001 Emergency Shelter Grant Program and the FY 2001 HOME Investment Partnerships Program Budgets be published in the El Paso Times on Wednesday, May 9, 2001, as part of the summary of the Proposed Annual Action Plan for 2001-2002 in order to provide the public with an opportunity to review the Budgets and submit comments to the City Council or the Department of Community and Human Development. The deadline for submission of written comments will be 5:00 p.m., on Friday, June 8, 2001. The City Council will conduct a public hearing in City Council Chambers at a special City Council meeting on Thursday, June 21, 2001, at 9:00 a.m., for the purpose of receiving comments from the public and adopting the Annual Action Plan, including the 27th (2001-2002) Year Community Development Block Grant Program Budget, the FY 2001

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DME Investment Partnerships Program Budgets, fo in Development.
by Representative Hernandez and unanimously
Representative Cook and unanimously carried to
APPROVED AS TO FORM:
Charles F. McNabb, City Attorney